



MINUTES

OF THE WAGONER COUNTY ELECTION BOARD

November 11, 2022

The Wagoner County Election Board met in a regular meeting at 12:00 p.m. in the Wagoner County Election Board Office at 208 N. Lee, Wagoner, OK Advance notice of the meeting was performed by filing a written notice with the County Clerk on December 7, 2021, at 9:49 a.m. with the Wagoner County Clerk. Additionally, an agenda was posted at the Wagoner County Election Board Office on November 10, 2022, at 9:08 a.m. One copy each of the notices and agenda is attached. Linda Dyer, the Assistant Secretary contacted the Chairman and Vice Chairman by phone regarding the meeting.

BUSINESS CONDUCTED AT THE MEETING:

1. The Meeting was called to order by Vice Chairman, Mr. Lafayette at 12:00 p.m.
2. Roll was called with the following responses: Mr. Lafayette, present; Ms. Call, present. Charmain, Mr. Robinson was not present.
3. **BUSINESS CONDUCTED:** Discuss and approve the minutes of the meetings held November 5, and November 8, 2022. **ACTION TAKEN:** Mr. Lafayette moved that the minutes of the meetings be approved. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; Ms. Call – aye. Motion Passed, 2-0. (Disregard the approval of the November 5<sup>th</sup> meeting minutes, they were approved at the meeting on November 8<sup>th</sup>)
4. **BUSINESS CONDUCTED:** Accept and count verified provisional ballots for the November 8, 2022, Elections. **ACTION TAKEN:** 19 provisional ballots were cast on Election Day. Based on the information provided, 17 provisional ballot affidavits were verified by the County Election Board personnel and those ballots were approved for counting.

The other 2 provisional ballots were rejected for the following reasons:  
The voters were not registered.

The Board members then followed established procedures to prepare the ballots for counting. The Board member observed while County Election Board Secretary Samantha

Samantha Call, Secretary | Linda Dyer, Assistant Secretary





Call scanned the ballots through the e-scan voting device to count them. The Board examined the tabulation reports.

5. **BUSINESS CONDUCTED:** Recess meeting, if necessary, and reconvene in the same location. **ACTION TAKEN:** Ms. Call motioned to recess the meeting at 12:58pm and reconvene in the same location no later than 4:50pm. Mr. Lafayette Seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette, aye. Ms. Call, aye. Motion passed, 2-0.

At 4:50pm Vice Chairman, Jerry Lafayette called the meeting back into order when a quorum was achieved. Mr. Robinson was not present. Ms. Call, and Mr. Lafayette were in attendance.

6. **BUSINESS CONDUCTED:** Certify the final election results for the November 8, 2022, General Election regarding Federal, State, Judicial races to the State Election Board. **ACTION TAKEN:** Ms. Call move to certify the final election results to the State Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.
7. **BUSINESS CONDUCTED:** Certify the final election results for the November 8, 2022, Municipal Election for the City of Tulsa, a statutory municipality to the Tulsa County Election Board, the parent county. **ACTION TAKEN:** Ms. Call moved to certify the final election results to the Tulsa County Election Board. Mr. Lafayette seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.
8. **BUSINESS CONDUCTED:** Adjourn meeting. **ACTION TAKEN:** Mr. Lafayette moved to adjourn the meeting at 5:05 pm and meet again at the next meeting. Ms. Call seconded the motion. **ROLL CALL VOTE:** Mr. Lafayette – aye; and Ms. Call – aye. Motion passed, 2-0.

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Wes Robinson, Chairman

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Jerry Lafayette, Vice Chairman

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Samantha Call, Secretary

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